



June 28, 2007

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

THROUGH: Denise Merleno, Executive Assistant

RE: Appointments to TAM's Citizens' Advisory Committee (COC), Agenda Item 7c

Executive Summary

A number of positions on TAM's TAC and COC expired on May 31, 2007. As a result, staff issued a Call for Applications for both committees on March 9, 2007. In accordance with procedures adopted by TAM early in its formation, embodied in TAM Resolution 2005-01, the Call for Applications was posted on the TAM website and provided to all TAM Board Commissioners; all city, town, and county clerks for posting; local newspapers; all qualified nominating organizations; and all Marin County library branches for a minimum of 60 days.

TAM Resolution 2005-01 also provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made.

In May, TAM staff reported on several vacancies that had been filled. Appreciation is given to those volunteers who came forward to continue serving transportation in Marin County.

Fortunately, TAM staff have received a number of additional applications. We have a Major Marin Employers application for the TAM's Citizens' Oversight Committee for the member position. We also have received a Ross Valley Planning Area application for the member position on the COC. The applications are from Ms. Angela Colombo for consideration to the Major Marin Employers member seat. Recommended by the North Bay Leadership Council, Angela also serves on the TAM TAC as the Major Marin Employers representative. The Ross Valley Planning Area application is from Teri Meadows, a resident of Ross Valley. This application is supported by TAM Board members from Ross Valley.

Staff support the approval of both applicants. Note there are applications expected for the West Marin Planning Area alternate, and the Central Marin Planning Area alternate. These will be brought forward in July.

Recommendation:

- 1. Accept the nomination of Ms. Colombo to be a member of the COC representing the Major Marin Employers category.**
- 2. Accept the nomination of Ms. Meadows to be a member of the COC representing the Ross Valley Planning Area.**

3. Continue to actively solicit nominations for the COC and fill any remaining vacancies at future meetings when applications are received from nominating organizations or individuals.

Attachment: TAM Advisory Committees, June 28, 2007

TAM Advisory Committees, June 28, 2007

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member – Ongoing Vacancy Alternate - Bernie Meyers	Marin Managers Association – (2)	Member 1 - Jean Bonander Alternate 1 - Daniel Keen Member 2 – Ongoing Vacancy Alternate 2 – Ongoing Vacancy
Central Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member - Barbara George Alternate – Ongoing Vacancy	Marin Public Works Association – (3)	Member 1 - Farhad Mansourian Alternate 1 - Craig Tackabery Member 2 - Andy Preston Alternate 2 - Glenn Young Member 3 - Hamid Shamsapour Alternate 3 - Rabi Elias
Ross Valley Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member – Teri Meadows Nominated Alternate – Term Vacancy	Marin County Planning Directors Group – (1)	Member - Bob Brown Alternate - Linda Jackson
Southern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member - Robert Burton Alternate – Term Vacancy	Golden Gate Bridge, Highway, and Transportation District – (1)	Member - Al Zahradnik Alternate - Ron Downing
West Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioner representing the area</i>	Member – Scott Tye Alternate – Term Vacancy	Marin County Transit District – (1)	Member - Amy Van Doren Alternate - none available
Marin County Paratransit Coordinating Council – (1)	Member - Allan Bortel Alternate – Term Vacancy	Marin County Paratransit Coordinating Council – (1)	Member - Rocky Birdsey Alternate – Term Vacancy
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member - Amanda Eichstaedt Alternate - Sean Braniff	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member - Merv Giacomini Alternate - Chris Lang
Environmental Organizations – (1)	Member - Don Wilhelm Alternate - Raphael Durr	Environmental Organizations – (1)	Member - Karen Nygren Alternate - Doug Wilson
School Districts – (1)	Member - Annan Paterson Alternate – Ongoing Vacancy	Marin County Office of Education – (1)	Member – Term Vacancy Alternate – Term Vacancy
Major Marin Employers – (1)	Member – Angela Colombo Nominated Alternate – Ongoing Vacancy	Advocacy Group Representing Business Organizations – (1)	Member - Angela Colombo Alternate – Term Vacancy
Taxpayer Group – (1)	Member - Ray Hirsch Alternate - Mike Cunningham	<i>Bold names are new applicants.</i> <i>Shading indicates vacancies.</i>	
League of Women Voters – (1)	Member - Ann Batman Alternate - Sue Beittel		